



## **SAN PEDRO PROPERTY OWNERS ALLIANCE EXECUTIVE COMMITTEE MEETING**

Thursday, July 6, 2017 at 2:00pm

Meeting Location: San Pedro Chamber of Commerce Conference Room  
390 W. 7<sup>th</sup> Street, San Pedro, CA 90731

### **AGENDA**

#### **EXECUTIVE COMMITTEE MEMBERS**

Jonathan Williams, President, Battleship Iowa Museum  
Alan Johnson, Jerico Development, Vice President  
Warren Gunter, Vice President, Property Owner  
Dan Salas, Vice President, Sport Fishing & Landing  
Greg Morena, Treasurer, Property Owner  
Robert Iannessa, Co-Secretary, Topaz Building  
Roger Cosgrove, Co-Secretary, Port of Los Angeles High School, Property Owner

1. Call to Order- Jonathan Williams, President **2:00 PM**
2. Public Comments  
This opportunity is reserved for any public comments to the Executive Committee pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.
3. Executive Committee
  - a. Presentation of Strategic Goals
  - b. Proposed Establishment of Additional Committees
4. Standing vs. Ad Hoc Committees
  - a. Tourism Marketing Committee (standing)
  - b. Beautification Committee (standing)
  - c. Finance (ad hoc) – Selection of Signatories, Cash Flow Budget Discussion, Reserve Allocation Target 2.5x monthly expenses
  - d. Sign Committee (ad hoc)
5. BID Training
6. Brown Act Training
7. Agenda Setting

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email [LParker@sanpedrobid.com](mailto:LParker@sanpedrobid.com).